

CIN: L33129KA1992PLC013262.

#24/1, 5th Main Road, Jayamahal Extension, Jayamahal, Bengaluru KA 560046 IN

15th October, 2024

To
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers Dalai Street
Mumbai — 400001

Dear Sir,

<u>Sub: Certificate as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30.09.2024</u>

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith certificate received from our Registrar and Share Transfer Agent Integrated Registry Management Services Private Limited for the Quarter/half year ended 30th September, 2024.

Kindly acknowledge and take same on your record. Thanking you

Yours faithfully, for VISION CINEMAS LIMITED

BINDIGANAVALE Digitally signed by BINDIGANAVALE RANGANASANTH Date: 2024.10.15 15:00:18

Bindiganavale Ranganasanth

Managing Director (DIN: 01763289) Encl: as stated

Website: https://www.visioncinemas.in/ Email: visiontechindia@yahoo.com

Phone: +91 80 2333 8227 +91 80 2333 1074



CORPORATE SOLUTIONS SIMPLIFIED

Date: 4th October, 2024

The Company Secretary Vision Cinemas Limited #14, 1st Floor, 6th Cross Jayamahal Extension Bangalore - 560046

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September, 2024, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

fours faithfully,

For Integrated Registry Management Services Private Limited

S Vijayagopal

Whole-Time Director

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003. Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 & Email ID: irg@integratedindia.in Regd.Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN: U74900TN2015PTC101466; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"